

The Paris City Commission met in regular session in the City Commission Chambers at 9:04 a.m. on Tuesday, February 12, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer, Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Stan Galbraith, Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman, and City Clerk/Treasurer, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes:

Motion by Allen-Edwards, seconded by Brooks, approving the minutes of January 22, 2019 regular meeting minutes with correction of the date of year from 2018 to 2019. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Old Business

Doug Buresh with KYMEA provided the commission with an update stating the KYMEA office officially opened November 15, 2018. Currently KYMEA consists of Paris, Falmouth, Frankfort, Berea, Corbin, Benham, Barbourville, Owensboro, Madisonville, Providence, and Bardwell. The agency currently has three purchase power agreements in effect to supply power those requirements are set to begin on May 1, 2019. Mike Withrow is a Board of Director with the agency.

Mayor, Plummer discussed the commissioners meeting times and dates stating a compromise has been obtained and all have agreed to change the 4th Tuesday's meeting in the months of March, June, September and December to 6:00 p.m. night time special meetings stating the current Ordinance will not change and will stand as is. Commissioner Allen-Edwards stated she supports monthly night meetings; however, knowing the vote would not pass she will compromise with a quarterly night meeting. Commissioner, Galbraith reiterated all were compromising.

Motion by Perraut, seconded by Galbraith, authorization for the Mayor and City Manager to negotiate and draft a service engagement contact with Jere Sullivan for City Hall renovations. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Perraut, approving a purchase to America's Bravest Equipment Co for \$ 15,980.17 bunker gear and protective equipment for the Fire Department. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Allen-Edwards, approving Municipal Order 2019-2 approving a purchase price agreement of \$ 1,457,813.06 with Finley Fire Equipment of an Enforcer 75' Aerial and Saber -FR Pumper Apparatus. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Allen-Edwards, approving the audited financials of fiscal year 2018. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Commissioner Allen-Edwards inquired on the status of the T-Mobile Contract. Mike Withrow stated the City Attorney submitted a contract to T-Mobile for review; however, T-Mobile has not responded or returned a signed contract.

New Business

Motion by Allen-Edwards, seconded by Brooks, approving a funding agreement of \$ 2,000 to Paris Storytelling Inc. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Perraut, approving the Mayor and City Manager to negotiate and draft a contract for consideration for financial reporting services with ClearGov. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving the publishing of an RFP of a Vacuum Truck. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Plummer, seconded by Galbraith, approving a purchase of LED lights for Lexington Road from Brownstown Supply for \$ 291.20 each. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Galbraith, approving a contingent offer of employment with the E-911 department to John Graves as a part time dispatcher based upon the recommendation of Erin Morton and LT. Mark Blankenship. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving brush and limb pick up the last week of March and the compactor station will be open and accept heavy trash during the month of March. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Galbraith, approving the appointment of Matt Perraut to the Paris-Bourbon County Chamber of Commerce Board for a term ending March 31, 2021. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, and Plummer voting Aye. Perraut Abstained.

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT OF MATT PERRAUT TO THE PARIS-BOURBON COUNTY CHAMBER OF COMMERCE BOARD FOR A TERM ENDING MARCH 31, 2021.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, that the Mayor’s appointment of Matt Perraut to the Paris-Bourbon County Chamber of Commerce Board of Directors be and hereby is approved for a term ending March 31, 2021.

Enacted at the City Commission’s regular meeting of February 12, 2019.

Motion by Plummer, seconded by Allen-Edwards, approving the appointment of Angela Roberts to the City of Paris Ethics Board for a term ending April 11, 2021. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
ORDER 2019-4**

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT OF ANGELA ROBERTS TO THE CITY OF PARIS ETHICS BOARD FOR A TERM ENDING APRIL 11, 2021.

WHEREAS, a vacancy occurred on the City of Paris Ethics Board by the election of Stan Galbraith to the office of City Commission whose term was to expire April 11, 2019;

NOW THEREFORE be it resolved by the Board of Commissioners of the City of Paris that the Mayor’s appointment of Angela Roberts to the City’s Ethics Board to serve during the vacancy of the term is approved, and further that Angela Roberts is appointed to a full-term ending April 11, 2021 be and hereby is approved.

Enacted at the City Commission’s regular meeting of February 12, 2019.

Motion by Brooks, seconded by Perraut, approving the appointment of Ron Vanover to the Paris Housing Authority’s Board of Directors for a term ending August 31, 2022. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
ORDER 2019-5**

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT OF RON VANOVER TO THE PARIS HOUSING AUTHORITY’S BOARD OF DIRECTORS FOR A TERM ENDING AUGUST 31, 2022.

NOW THEREFORE be it resolved by the Board of Commissioners of the City of Paris that the Mayor’s appointment of Ron Vanover to the Paris Housing Authority’s Board of Directors is approved for a term ending August 31, 2022.

Enacted at the City Commission’s regular meeting of February 12, 2019.

Motion by Plummer, seconded by Brooks, approving the appointment of Bobbye Gaunce to the Paris Housing Authority Board of Directors for a term ending August 31, 2022. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
ORDER 2019-6**

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT OF BOBBYE GAUNCE TO THE PARIS HOUSING AUTHORITY’S BOARD OF DIRECTORS FOR A TERM ENDING AUGUST 31, 2022.

NOW THEREFORE be it resolved by the Board of Commissioners of the City of Paris that the Mayor’s appointment of Bobbye Gaunce to the Paris Housing Authority’s Board of Directors is approved for a term ending August 31, 2022.

Enacted at the City Commission’s regular meeting of February 12, 2019.

Motion by Allen-Edwards, seconded by Plummer, appointing Christie Overman to the Paris Pike Corridor Commission for a term ending May 31, 2021. Motion Failed 3-2 with Allen-Edwards and Plummer voting Aye. Galbraith, Brooks and Perraut voted Nay.

Motion by Galbraith, seconded by Brooks, appointing Matt Perraut to the Paris-Bourbon County Comprehensive Plan Task Force. Motion carried 4-1 with Galbraith, Brooks, and Plummer voting Aye. Allen-Edwards voted Nay. Perraut Abstained.

Motion by Plummer, seconded by Perraut, approve the E-911 Board to enter into a contract with CDP Engineers for GIS Mapping Services. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Brooks, seconded by Plummer, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

General Fund

Vendor	Category	GL Account	Amount
Advance Auto Parts	AUTO PARTS & SUPPLIES	ALL DEPTS	\$282.81
American Legal Publishing Co	PROFESSIONAL FEES	01.111.210	\$233.00
ARISTA INFORMATION SYSTEMS INC	PRINTING & POSTAGE	01.113.234	\$1,053.61
ASCAP	DUES/MEMBERSHIPS	01.111.405	\$357.75
At&t (5019)	COMMUNICATIONS	GF DEPTS	\$1,158.80
At&t Club Service	COMMUNICATIONS	GF DEPTS	\$1,189.81
AT&T GLOBAL SERVICES INC	COMMUNICATIONS	01.115.235	\$472.50
At&t Mobility - (6463)	COMMUNICATIONS	01.121.235	\$47.09
At&t Onenet Service	COMMUNICATIONS	01.123.235	\$7.21

	COMMUNICATIONS	01.131.235	\$1.73
	COMMUNICATIONS	EMS	\$1.79
Autozone	AUTO PARTS & SUPPLIES	GF DEPTS	\$744.54
BERRYMAN, JAMES	PLUMBING	01.123.220	\$750.00
BLUEGRASS OFFICE SYSTEMS	EQUIPMENT MAINTENANCE	01.115.299	\$30.00
Bme Inc	BUILDING MAINTENANCE	01.121.530	\$4,896.45
Bourbon Community Hospital	PHYSICLS/DRUG SCREENS	01.121.292	\$180.00
BOURBON COUNTY FISCAL COURT	REIMBURSE P&Z EXPENSES	01.110.704	\$31,945.69
BOURBON CO SENIOR CITIZEN	COMMUNITY PARTNER	01.000.700	\$2,625.00
BP EXPRESS	GAS/DIESEL	01.121.340	\$25.00
BRESLIN, SHANE	EMPLOYEE REIMBURSE	01.121.225	\$114.25
Cep Industries	SAFETY CLOTHING/GEAR	01.131.330	\$2,173.19
Central Ky Quicklube & Tire	OIL CHANGES	01.121.220	\$292.14
CENTRAL MOTOR WHEEL/AMERICA	2015 TAX REFUND	01.000.101	\$2,390.52
CHEMSEARCH	CLEANING SUPPLIES	01.131.345	\$424.50
Citizen Advertiser	PRINTING & ADVERTISING	01.111.205	\$738.50
	PRINTING & ADVERTISING	01.121.205	\$252.00
City Of Paris Utilities	ELECTRIC BILLING	GF DEPTS	\$16,701.19
Clean Sweep Janitorial Svc Llc	BUILDING CLEANING	01.115.530	\$1,500.00
Columbia Gas Of Kentucky	GAS BILLING	01.123.230	\$3,735.44
Computeraid International	CONTRACT SERVICES	01.113.299	\$125.00
Crown Trophy	TONY ASBURY	01.121.399	\$102.50
DERRICK WOODS	SALT SHED BUILDING	01.132.575	\$9,300.00
DONNA BOLING	REFUND	01.000.101	\$42.49
DUTTON, ANDREW	REIMBURSE MEALS	01.121.226	\$95.00
Eads Hardware	PARTS/SUPPLIES	GF DEPTS	\$816.66
ENSITE, LLC	DRUG TESTING	EMS	\$216.57
	DRUG TESTING	01.121.292	\$216.57
	DRUG TESTING	01.123.292	\$144.38
	DRUG TESTING	01.131.292	\$226.57
EQUIPMENT DEPOT	REIMBURSEMENT TAXES	01.000.109	\$75.00
FRENCH'S MOWING SERVICE	CONTRACT SERVICES	01.115.299	\$2,795.00
FISTER WILLIAMS & OBERLANDER	PROFESSIONAL FEES	01.115.210	\$4,248.19
Galls, Llc	SAFETY CLOTHING	01.123.330	\$66.00
	SAFETY CLOTHING	01.121.330	\$43.50
HAIX USA	SPECIFIC SUPPLIES	01.123.305	\$415.00
HILLYARD KENTUCKY	CLEANING SUPPLIES	01.115.345	\$786.11
JOHN PRUITT	VEHICLE MAINTENANCE	01.121.220	\$210.00
JOHNSON CONTROLS	CONTRACT SERVICES	01.115.299	\$2,747.09
KCCMA	CONFERENCE	01.115.290	\$275.00
Kentucky Bank - Visa	TRAINING/SUPPLIES	GF DEPTS	\$477.67
Kentucky Uniforms, Inc.	SAFETY CLOTHING	01.123.330	\$410.70
	SAFETY CLOTHING	01.121.330	\$440.23
Kentucky Utilities Company	ELECTRIC BILLING	01.123.230	\$73.75
	ELECTRIC BILLING	01.131.231	\$5,807.00
KENTUCKY LEAGUE OF CITIES	TRAINING	01.111.290	\$150.00
KLC INSURANCE SERVICES	LIABILITY INSURANCE	PAY # 6	\$46,767.99
		01.111.405	\$2,584.00
KLC INSURANCE SERVICES	DUES/MEMBERSHIPS		
KLEEM INC	SPECIFIC SUPPLIES	01.131.305	\$292.08
KENTUCKY MOTORS OF PARIS (KOI)	AUTO PARTS & SUPPLIES	GF DEPTS	\$234.78
KPHRA	DUES/MEMBERSHIPS	01.115.405	\$75.00
KRONOS SAASHR, INC	TIME REPORTING	GF DEPTS	\$609.47
		01.131.320	\$121.35
LOWES CREDIT CARD	CONSTRUCTION MATERIALS		
Martin's Sanitation Service	PORTABLE BUILDINGS	01.111.299	\$1,155.00
Meade Tractor	PARTS & SUPPLIES	01.131.314	\$257.48
MERRILL, GARY	EMPLOYEE REIMBURSE	01.121.226	\$114.25
MORTON SALT	SPECIFIC SUPPLIES	01.131.306	\$8,003.64
MUNICIPAL EQUIPMENT	EQUIPMENT PARTS	01.131.314	\$115.15
MURPHY ELEVATOR	CONTRACT SERVICES	01.115.299	\$788.11
Office Depot Card Plan	OFFICE SUPPLIES	GF DEPTS	\$1,481.68
	OFFICE SUPPLIES	E-911	\$170.30

Paris-Bourbon County TOURISM	ROOM TAX	01.000.106	\$1,934.03
PRUITT, JOHN	VEHICLE MAINTENANCE	01.121.220	\$60.00
Riley Oil Company	GAS & DIESEL	GF DEPTS	\$7,489.48
Settles, Stephanie	REIMBURSE TRAVEL	01.113.225	\$39.68
SMITS GREENHOUSE	CROSSFIELD FUNERAL	01.123.399	\$60.00
Sophicity	EMAIL SERVICES	01.111.399	\$25.07
	EMAIL SERVICES	ALL DEPTS	\$6,138.17
Southern Communications Inc	COMMUNICATIONS	01.123.235	\$30.00
Southern Petroleum Inc	FUEL/OIL/PROPANE	01.131.340	\$3,299.10
Standard Business Machines	COPIES & MAINTENANCE	01.121.299	\$472.04
STURGILL TURNER BARKER	PROFESSIONAL FEES	01.115.210	\$8,547.00
THE FIRE STORE	SPECIFIC SUPPLIES	01.123.305	\$1,962.11
Time Warner Cable	COMMUNICATIONS	01.123.235	\$156.07
	COMMUNICATIONS	01.131.235	\$64.98
TRI-STATE MAILING SYSTEMS	POSTAGE METER	01.115.234	\$97.50
Unifirst Corporation	CLEANING SUPPLIES	01.115.345	\$164.73
	UNIFORM RENTAL	01.131.331	\$172.04
Us Bank Equipment Finance	CONTRACT SERVICES	01.121.299	\$364.40
Verizon Wireless	COMMUNICATIONS	GF DEPTS	\$1,952.33
WALMART CREDIT CARD	OFFICE SUPPLIES	GF DEPTS	\$106.23
TOTAL GF PAYABLES			\$200,535.73

Utility Fund

Vendor	Category	GL Account	Amount
A-1 Portable Buildings, Inc.	PORTABLE BUILDINGS	02.213.299	\$390.00
ADVANCE AUTO PARTS	PARTS & SUPPLIES	UF DEPTS	\$61.59
AMERICAN INDUSTRIES INC	CLEANING SUPPLIES	02.312.345	\$273.98
American Municipal Power Inc	POWER PURCHASE	02.212.250	\$231,954.60
AMERICAN WATER WORKS ASSOC.	DUES/MEMBERSHIP	02.311.405	\$340.00
American Welding & Gas Inc	SPECIFIC SUPPLIES	02.312.306	\$31.31
ARISTA INFORMATION SYSTEMS INC	PRINTING & POSTAGE	UTILITIES	\$1,936.32
At&t - 5014	COMMUNICATIONS	UF DEPTS	\$79.25
At&t - 5019	COMMUNICATIONS	UF DEPTS	\$144.91
AT&T CLUB SERVICE	COMMUNICATIONS	UF DEPTS	\$751.78
At&t Onenet Service	COMMUNICATIONS	UF DEPTS	\$8.31
BLUEGRASS FAMILY CLINIC	PHYSICALS & DRUG SCREENS	02.411.292	\$115.00
Bluegrass Kesco	WATER TREATMENT	02.311.299	\$200.00
BLUEGRASS OFFICE SYSTEMS INC	EQUIPMENT MAINTENANCE	02.510.299	\$30.00
BROWNSTOWN ELECTRIC	PARTS & SUPPLIES	02.213.305	\$7,748.16
CARLISLE CLINIC	PHYSICALS/DRUG SCREENS	02.213.292	\$118.00
	PHYSICALS/DRUG SCREENS	02.312.292	\$118.00
Ccp Industries	SPECIFIC SUPPLIES	02.312.306	\$799.31
Central Ky Quicklube & Tire	VEHICLE MAINTENANCE	02.311.220	\$64.38
Chemtrade Chemicals Us Llc	TREATMENT CHEMICALS	02.311.304	\$6,420.96
CI COMMUNICATIONS	SCADA	02.213.209	\$1,145.00
CI THORNBURG CO INC	TREATMENT CHEMICALS	02.311.304	\$3,932.64
CITIZEN ADVERTISER	ADVERTISING	02.311.205	\$110.00
City Of Paris Utilities	ELECTRIC BILLING	UF DEPTS	\$31,545.21
City Of Paris/Gf Allocation	PAYMENT IN LIEU OF TAXES	02.511.490	\$37,500.00
Columbia Gas Of Kentucky, Inc.	GAS BILLING	UF DEPTS	\$2,647.91
Crystal Springs	CONTRACT SERVICES	02.510.299	\$74.99
DOYLE, BILLY	EMPLOYEE REIMBURSE	02.312.330	\$100.00
Eads Hardware	PARTS & SUPPLIES	UF DEPTS	\$620.77
ENSITE LLC	DRUG SCREENS	UF DEPTS	\$731.91
Fastenal Company	SPECIFIC SUPPLIES	02.213.305	\$81.73
Fister Williams & Oberlander	PROFESSIONAL SERVICES	02.510.210	\$4,925.85
Fouser Environmental Services	LAB TESTING	02.311.211	\$240.00
	LAB TESTING	02.312.211	\$1,672.00
FLYWHEEL SUPPLY	PARTS	02.311.221	\$151.07
Great America Financial Servs	POSTAGE METER	02.510.234	\$69.17
Hayes Pipe Supply, Inc	SPECIFIC SUPPLIES	02.310.306	\$301.64
Kentucky Bank - Visa	TRAVEL/EDUCATION/DUES	ALL DEPTS	\$1,338.36
KENTUCKY STATE TREASURER	DEPT. OF WATER - DUES	02.311.405	\$1,500.00

Kentucky Underground Protection	CONTRACT SERVICES	02.510.299	\$90.00
Kentucky Utilities Company	ELECTRIC USAGE	02.311.230	\$96.61
	ELECTRIC USAGE	02.312.230	\$8,738.43
KLC INSURANCE SERVICES	LIABILITY INSURANCE	PYMT #6	\$36,812.56
KENTUCKY UTILITIES COMPANY	TRUE-UP	02.212.250	\$5,618.00
KENTUCKY MOTOR OF PARIS (KOI)	AUTO PARTS & SUPPLIES	UF DEPTS	\$386.39
KIMBALL MIDWEST	OIL/GREASE/LUBRICANTS	02.212.339	\$56.02
KPS SALES INC	OIL	02.312.339	\$201.05
KRONOS SAASHR, INC	TIME SHEET REPORTING	UF DEPTS	\$146.89
KYMEA	POWER PURCHASE	02.212.250	\$26,290.01
LABTRONX	MAINTENANCE AGREEMENT	02.311.219	\$850.00
LINVILLE ELECTRIC SERVICE	ELECTRICIAL REPAIRS	02.312.222	\$118.55
MARTIN'S SANITATION	PORTABLE BUILDING RENTAL	02.213.299	\$475.00
MEADE TRACTOR	PARTS & SUPPLIES	ALL DEPTS	\$443.30
QUILL	OFFICE SUPPLIES	UF DEPTS	\$266.96
Office Depot Credit Plan	OFFICE SUPPLIES	02.510.350	\$97.20
PARTSMASER	SMALL TOOLS	02.312.301	\$490.52
PATTERSON & DEWAR ENGINEERS	SCADA PROFESSIONAL FEES	02.213.209	\$9,155.00
Pearl Supplies Llc	TREATMENT CHEMICALS	02.312.304	\$3,643.20
PRO-LIFT	VEHICLE MAINTENANCE	02.412.220	\$88.69
Ray King	TRAINING & EDUCATION	02.213.290	\$400.00
Remel, Inc.	TECHNICAL SUPPLIES	02.311.305	\$507.99
Riley Oil Company	GAS & DIESEL	UF DEPTS	\$2,566.53
ROBINSON'S TREE SERVICE	CONTRACT SERVICES	02.213.299	\$5,005.00
SAPP, JOHN	REIMBURSE TRAVEL	02.311.225	\$444.90
Sophicity	EMAIL SERVICES	UF DEPTS	\$1,353.67
Standard Business Machines	CONTRACT SERVICES	02.510.299	\$70.55
STUART C. IRBY COMPANY	ELECTRIC PARTS & SUPPLIES	02.213.305	\$830.71
Time Warner Cable	COMMUNICATIONS	UF DEPTS	\$459.92
Tractor Supply Co	PARTS & SUPPLIES	UF DEPTS	\$102.29
TRI-STATE MAILING SYSTEMS	POSTAGE METER	02.510.234	\$97.50
Unifirst Corporation	UNIFORM RENTAL	UF DEPTS	\$920.61
USA BLUEBOOK	TREATMENT CHEMICALS	02.311.304	\$521.01
US DEPARTMENT OF ENERGY	SEPA POWER PURCHASE	02.212.251	\$7,296.20
Verizon Wireless	COMMUNICATIONS	UF DEPTS	\$390.00
WALMART CREDIT CARD	OFFICE SUPPLIES	02.311.350	\$270.46
TOTAL UF PAYABLES			\$455,575.83

CPA, Brad Oberlander presented outstanding accounts payables invoices for General Fund for \$ 67,111.16 and Utility Fund reflecting \$ 30,220.17 outstanding to be paid.

Staff Reports

Chamber of Commerce Executive Director, Lauren Biddle

- Elected Officials Breakfast is February 22, 2019 at 8:00 at 500 Main Street

Paris Bourbon County Tourism Director, Betty Ann Allen

- Attending the Kentucky Travel Industry Association Event February 13th and 14th in Frankfort.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Passed out and discussed the P&Z 2018 Annual Reflection the full report can be found on the bourboncountyparting.com website. The report reflected 10M in new construction with 45 housing unit permits issued. Average square footage of single-family dwelling was 2,496, with an average cost to construct of \$ 223,000.
- Board of Adjustments meeting is February 19th at 6:30p.m. at the Courthouse.
- Planning Commission Meeting February 21st, 2019 in the City Commission Chambers.

On Behalf of EDA, Stan Galbraith

- Industry Round table was successful.
- Youth Leadership visited the Industrial park and view the industries.
- Structural steel for Hunt Brothers Pizza is complete.
- AgTech is about 25% complete on the structural steel.

Superintendent of Waste Water, Patrick Harney

- Water loss for January was 38%. Meters were found that were being used that were inactive in the system, those are now corrected.
- Working with HMB to install master meters and detect areas of interest that may be contributing to the water loss.

HR Director, Erin Morton

- W2's and ACA forms were completed in January.
- Met with KLC regarding Health Insurance for FY2020.
- Going into the second year with KLC for Liability and Workers Comp coverage.
- Safety Committee is working on asset management.

City Attorney, Bryan Beaman

- Joint Parks and Recreation meeting is today at 2:30 p.m. in the City Commission Chambers.

Assistant City Manager, Mike Withrow

- Safe Routes to School and Rails to Trails project notified the city of tentatively approving the environmental study on the route between Clintonville Road to Bethlehem Road the study is contingent upon CXS selling the land to the City.

City Manager, Daron Jordan

- KLC City Day and City Night is Wednesday, February 13, 2019.
- FY2020 Budget Process has begun.

Commissioner, Galbraith

- Asked for an update on the Legion Drive building. Aaron Sparkman stated they are working on a list of materials that need to be replaced, missing or to be purchased. A conference call is set for next week to discuss how to get the materials shipped.

Commissioner, Allen-Edwards

- Inquired on a plan or timeline for dilapidated housing stating she the list she was given a list of 27 properties, action was taken on 3, 4 had letters sent, 1 had a remodeling permit, 1 had no ownership listed. With 18 homes remaining on the list they had no action taken and they are all on the West side of town.
 - Andrea Lacy stated a milestone needed to be reached with the City and County or development of a Joint Code Enforcement Board needs to be formed she has limitations at the staff level. Andrea suggested to set up a working session with Code Enforcement and the Health department to discuss each home and move forward with what can be done.
 - Commissioner, Allen-Edwards requested the City Attorney, Bryan Beaman to draft a Resolution to support the of creation of a Joint Code Enforcement Board.
- Stated the viaduct going into Claysville has the appearance that it may cave in. Mike Withrow stated CSX maintains that and he will contact them to come inspect.
- Revisited the renaming of City Hall to the Garrett Morgan Municipal Building. Mayor, Plummer stated he will gather information for consideration.
- Announced and encourage everyone to visit the Immigration program now open at Hopewell Museum.
- Stated a professor from BCTC stated the Paris-Bourbon County Library is one of two in the state that have canopy and do an outstanding job.
- February is Black History month encouraging everyone to be present and participate in activities. First Baptist Church on 8th Street and Presbyterian Church will be hosting activities.

Commissioner, Perraut

- Asked how many candidates participated in the physical agility testing for the cadet program. Chief Best stated 10 participated, 2 Failed, remaining is 8 participants that will be narrowed down to 5, then narrowed down to 3 hires.

Executive Session

Motion by Brooks, seconded by Galbraith to go into executive session pursuant to KRS 61.810(1)(c) discussions of pending litigation (Chastity English et al., v. City of Paris, et al.) for which disclosure of details might compromise litigation posture at 11:23 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

No action was taken during executive session. Motion by Brooks, seconded by Galbraith, to exit executive session and resume regular session at 11:42 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Plummer, to go into executive session pursuant to KRS 61.810(1)(c) discussions of pending litigation (John Vance, et al., v. City of Paris, et al.) for which disclosure of details might compromise litigation posture at 11:42 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

No action was taken during executive session. Motion by Brooks, seconded by Galbraith, to exit executive session and resume regular session at 12:08 p.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Adjourn

Motion by Brooks, seconded by Perraut, to adjourn the meeting at 12:08 p.m. the motion unanimously carried to adjourn.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles